A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 4th day of September, 1973 at 8:00 P.M. and there were

PRESENT:

JOSEPH R. BARNHARDT, COUNCILMAN EDWARD A. BERENT, COUNCILMAN PETER J. BOLENDER, COUNCILMAN ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

JOHN F. LUME, HIGHWAY SUPERINTENDENT

VICTOR H. OTT, POLICE CHIEF

WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

DEPARTMENT

MONTH OR MONTHS OF

Building Inspector

August, 1973

COMMITTEE REPORTS:

Councilman Metz, for the Investigating Committee, reported that the Highway Superintendent, Town Engineers, and Committee Members have completed their review of a drainage problem at the Town Hall Parking Lot which results in infiltration of surface water drainage into the basement of the Clark Street Library.

Councilman Metz reported that it was agreed that the Highway Department would install curbing at the east end of the parking lot with drain tile to eleviate this problem.

The Town Attorney was directed to prepare the necessary resolution for adoption at the next Town Board meeting.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board held on August 20, 1973, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

okus kyx

The resolution was thereupon unanimously adopted.

WHEREAS, the Superintendent of Highways of the Town of Lancaster has requested certain essential equipment exceeding \$200.00 for the efficient operation of his Department, and

WHEREAS, there are sufficient funds in the appropriate account for payment therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent be and hereby is authorized to purchase the following Items of equipment:

- 1 4-inch Homelite Trch Pump and suction hose
- 1 Model 85, #120 NAPA Battery Charger
- Blade 17 Holes (Front) Carbide tip
- 4 Blades 17 Holes (Wing)
- 2 Blades 16 Holes (Wing)
- 22' Shoes (Wing)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Building Inspector of the Town of Lancaster, by letter dated August 13, 1973, has requested permission to attend the New York State Building Officials Conference 45th Annual Meeting to be held September 19, 20, and 21, 1973 at Falkview Hotel, Ellenville, New York, and

WHEREAS, it is deemed in the public interest that such attendance be authorized.

NOW, THEREFORE, BE IT

RESOLVED, that William F. Dougherty, Jr., Building Inspector of the Town of Lancaster, be and hereby is authorized to attend the New York State Building Officials Conference 45th Annual Meeting to be held September 19, 20, and 21, 1973, at Falkview Hotel, Ellenville, New York, with reimbursement for actual and necessary expenses not to exceed \$225.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Agriculture and Markets Law of the State of New York requires the Town Boards of each Town in the State of New York to appoint a resident or residents, designated as Enumerator or Enumerators, to prepare a list of the persons in such Town owning or harboring dogs,

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and hereby are appointed to the position of Dog Enumerators of the Town of Lancaster, including the Villages of Lancaster and Depew situate within the limits of the Town of Lancaster, for the October, 1973 Enumeration of Dogs:

Mrs. Barbara Seamans 48 Livingston Street Lancaster, New York 14086

Mrs. Lucille Love 45 Banner Avenue Lancaster, New York 14086

Mr. Roy H. Seamans 48 Livingston Street Lancaster, New York 14086

Mrs. Victoria Romans 223 Olmstead Avenue Depew, New York 14043

Mr. LaVerne G. Love 45 Banner Avenue Lancaster, New York 14086

Mrs. Nancy Bryce 21 Donna Lea Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

XXXX

The resolution was thereupon unanimously adopted.

WHEREAS, vacancies exist in the position of Election Inspectors of the Town of Lancaster for Election District Nos. 6 and 25 of the Town of Lancaster due to the resignations of Alma Pazder and Betty A. Stribing

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to the position of Election Inspectors of the Town of Lancaster for the period September 4, 1973 to June 30, 1974:

Republican District

Theodora Greco 7 Benson Drive Lancaster, New York 14086

Republican District
No. 25

Marilyn Zotara 39 Summit Street Lancaster, New York 14086

and,

BE IT FURTHER

RESOLVED, that these Inspectors shall be paid a salary as set forth in the Schedule of Salaries for the Town of Lancaster for the year 1973 for the position of Election Inspectors as adopted on May 7, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Town Board of the Town of Lancaster has heretofore advertised for bids for one (1) sander body for the use of the Highway Department, and

WHEREAS, specifications for said sander body were deficient in that the sander body specified did not meet the needs and uses of the Highway Department,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution of the Town Board of the Town of Lancaster adopted August 6, 1973, calling for bids for one (1) sander body be and hereby is rescinded and the bids received pursuant thereto be rejected and bid security returned to the bidder.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ

VOTED YES

SUPERVISOR WEIMER

VOTED YES

MAXX

The resolution was thereupon unanimously adopted.

WHEREAS, by letter of August 9, 1973, the U.S. Department of Commerce National Oceanic and Atmospheric Administration, requested the transfer of four steel mats previously used by said Agency at the Pavement Road Nike Site, and

WHEREAS, said mats are of peculiar use to said Agency and have no value to other entities,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the transfer of four steel mats previously used at the Pavement Road Nike Site by private sale to the U.S. Department of Commerce, National Oceanic and Atmospheric Administration.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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whereas, the Highway Superintendent of the Town of Lancaster has notified the Town Board of the need for one (1) sander body for the use of the Highway Department to replace the present sander body, and

WHEREAS, the Town Highway Department has in use several sander bodies manufactured by Highway Equipment Company, and

WHEREAS, to purchase different models of truck and dump body mounted spreaders would be inefficient and uneconomical since alternate and additional supplies of spare parts would have to be purchase and would not be interchangeable with those items already on hand, and

WHEREAS, for other reasons such as handling and operation of equipmen it would be beneficial and to the best interests of the Town of Lancaster to purchase truck and dump body mounted spreaders manufactured by the same manufacturer as equipment already on hand, and

WHEREAS, the Highway Committee of the Town Board of the Town of Lancaster, after consultation, investigation and review of this matter with responsible personnel of the Highway Department of the Town of Lancaster, endorses and recommends such standardization,

NOW, THEREFORE, BE IT

RESOLVED, that for reasons of efficiency and economy, pursuant to Section 103, sub-division 5, of the General Municipal Law of the State of New York, it is determined by the Town Board of the Town of Lancaster that the Town of Lancaster standarizes sander bodies, also known as truck and dump body mounted spreaders, engineered, designed and manufactured by Highway Equipment Company, Cedar Rapids, Iowa, and specifically designated as "Hi-Way Truck and Dump Body Mounted Spreaders".

 $^{\circ}$ The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

ત્રાપ્રેઝ The resolution was thereupon unanimously adopted.

IN THE MATTER OF INSTALLING CERTAIN SPECIALITY LIGHTING EQUIPMENT IN AND ALONG KENNEDY COURT AND CANDICE COURT IN THE CONSOLIDATED LIGHTING DISTRICT NO. 1, OF THE TOWN OF LANCASTER, ER'IE COUNTY, NEW YORK

ORDER FOR PUBLIC HEARING

WHEREAS, a written petition, dated June 23, 1973, has been presented to be filed with the Town Board of the Town of Lancaster praying that speciality lighting equipment be installed in and along Kennedy Court and Candice Court, within the Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, as said petition was accompanied by a map and plan showing that the installation will consist of ten (10) 3350 lumen post top mercury luminaires, ten (10) 10-foot embedded steel poles, one (1) 7000 lumen post top mercury luminaire on wooden pole #11 and underground cable required to supply luminaires, with all necessary appurtenances, to serve property situate in Kennedy Court Subdivision, being Subdivision Map Cover 2231 as filed in the Office of the Erie County Clerk, and the Town Assessor has informed this Board, by certificate dated August 13, 1973, that said petition has been signed by the owners of real property fronting or abutting upon either side of said streets to the extent of at least one-half of the entire frontage or bounds on both sides thereof of said streets or portions thereof in which it is proposed to install certain speciality lighting equipment, and

WHEREAS, no capital sum is proposed to be expended by the Town Board for installation of such speciality lighting equipment by the Town Board on behalf of said property owners but the Town Board will contract for such installation with the New York State Electric & Gas Corporation, and

WHEREAS, said petition provides that the expense of the installation

of said speciality lighting equipment is to be annually apportioned and assessed upon the several lots and parcels of land within the district in proportion to the amount of benefit which the improvement will confer upon the same, which land is more particularly described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 3, Section 11, Township 11, Range 6 of the Holland Land Company's Survey and being more particularly bounded and described as follows:

Subdivision Lots 1 through 32 inclusive as shown under Map Cover 2231 entitled 'Kennedy Court Subdivision' as filed in the Office of the Clerk of Erie County,

and

WHEREAS, it appears that the petition was executed by the owners of real property fronting or abutting upon either side of said streets, highways or portions thereof to be served according to the latest assessment roll filed in the Office of the Assessor of the Town of Lancaster,

NOW, THEREFORE, IT IS HEREBY

ORDERED, that at a meeting of the Town Board of the Town of Lancaster to be held at the Town Hall in Lancaster, New York, on the 17th day of September, 1973, at 8:00 o'clock P.M., Eastern Daylight Time, the Town Board will consider said petition and hear all persons interested in the subject thereof concerning the same, and take such other action with regard to said petition as may be required by law or proper in the premises, and

BE IT FURTHER

ORDERED, that a copy of the foregoing Order, certified by the Town Clerk, be published at least once in the Lancaster Enterprise and the Lancaster Depew Journal, newspapers of general circulation in the Town of Lancaster, the first publication thereof to be not less than ten nor more than twenty days before the date designated in said Order for Hearing, and shall also be posted on the signboard of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, such posting to be not less than ten nor more than twenty days before the date designated in the said Order for Hearing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

dry

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY

COUNCILMAN BOLENDER, WHO MOVED ITS

ADOPTION, SECONDED BY COUNCILMAN METZ

TO WIT:

BE IT RESOLVED, that the following transfers within the General Fund of the Town of Lancaster be effected:

From Account Account . Amount Amount Town Clerk A.00.1410.20 \$324.22 Equipment A.00.1410.41 \$324.22 Office and other expenses Buildings - Town Hall Substitute and vacation sal. A.00.1620.14 21.00 Supplies and maint. of machinery A.00.1620.44 · 7.80 Painting and repairs A.00.1620.43 28.80 Central Data Processing Contractual expenses A.00.1680.40 512.25 Transfer from unappropriated fund balance A.00.9999.00 512.25

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	BARNHARDT VOTED	YES
COUNCILMAN	BERENT VOTED	YES
COUNCILMAN	BOLENDER VOTED	YES
COUNCILMAN	METZ VOTED	YES
SUPERVISOR	WEIMER VOTED	YES

The resolution was declared unanimously adopted.

DATED: September 4, 1973

WHEREAS, the Highway Committee of the Town Board of the Town of Lancaster has determined the necessity of purchasing one (1) sander body for the use of the Town Highway Department, and

WHEREAS, by resolution of September 4, 1973, the Town of Lancaster has standardized on sander bodies, also known as truck and dump body mounted spreaders, engineered, designed and manufactured by Highway Equipment Company, Cedar Rapids, Iowa, and specifically designated as "Hi-Way Truck and Dump Body Mounted Spreaders",

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on September 17, 1973, at 8:15 o'clock P.M., Eastern Daylight Time, for the purchase of one (1) sander body, also known as truck and dump body mounted spreader, engineered, designed and manufactured by Highway Equipment Company, Cedar Rapids, Iowa, and specifically designated as "Hi-Way Truck and Dump Body Mounted Spreader", for use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized and directed to place a Notice to Bidders in the Lancaster Enterprise and the Lancaster-Depew Journal, and to post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the following form:

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:15 o'clock P.M., Eastern Daylight Time, on September 17th, 1973, for furnishing to the Highway Department of the Town of Lancaster, one (1) sander body, also known as truck and dump body mounted spreader, engineered, designed and manufactured by Highway Equipment Company, Cedar Rapids, Iowa, and specifically designated as "Hi-Way Truck and Dump Body Mounted Spreader", in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check in the amount of \$100.00, payable to the Supervisor of the Town of Lancaster, must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

By: ROBERT P. THILL Town Clerk

Dated: September 4, 1973

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

Xkab

The resolution was thereupon unanimously adopted.

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

<u>ACCOUNT</u>	ORDER NUMBER	TOTAL AMOUNT
General Funds	No. 5998 to 6040 Incl.	\$ 35,489.47
Special District Funds	No. 1257 to 1260 Incl.	\$ 11,101.55
Part Town Funds	No. 1500 to 1501 Incl.	\$ 503.57
Highway Funds	No. 3114 to 3123 Incl.	\$ 9,442.42
Trust & Agency Funds	No. 487 to 488 incl.	\$ 10,798.00
Federal Revenue Sharing	No. 16 to 16 Incl.	\$ 2,967.75

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

xkuk

The resolution was thereupon unanimously adopted.

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
121	Julian Blizniak	3574 Walden Avenue	ER. CON.BL. STRG. BLDG.
122	Anthony Ciminelli	1105 Ransom Road	ER. FR. BR. VEN. SIN. DWL.
123 g	Gerald Pitocchelli	16 Taft	EX. FR. SIN. DWL.
124	J.R. Tree Co. Inc.	Transit Road & Monroe	DEM. FR. PVT. GAR. & 4 SIN. DWL.
125	Robert T. Vallon, Jr.	642 Schwartz Road	ER. FR. SHED
126	Richard Schattuck	18 Pleasant View Dr.	ALT. FR. ENCL. PORCH

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

dwkx
The resolution was thereupon unanimously adopted.

1. Traffic Study - Walden Avenue

On March 12, 1973 the New York State Department of Transportation indicated that the necessary speed checks for this study were being taken during the week of February 26th and that a report will be forthcoming.

2. Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

4. Tax Abatement - Police Services - County Sheriff's Department

On December 13, 1972 Legislator Wnek indicated to the Town Board that this matter is before the Police and Safety Committee which he is Chairman of, and he will keep the Town Board advised on the progress of this matter.

On April 3, 1973, and July 3, 1973, upon the recommendation of the Town Board of the Town of Lancaster the Town Clerk requested a status report on this matter from Legislator Wnek.

5. Railroad Crossing - Improved Safety

On July 24, 1973 the Erie-Lackawanna Railroad acknowledged receipt of a letter from the Town Attorney and indicated that they have programmed these crossings for repairs.

The Town Clerk was directed to add the following item to the future agendas of the Town Board:

"Rezone Petition - 2300 George Urban Boulevard, Inc."

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Donald Diebel, 2 Elm Place, Lancaster, New York, asked the Town Board when he would receive a reply to his letter of application for appointment as a member of the Planning Board of the Town of Lancaster.

The Supervisor informed Mr. Diebel that a written reply would be sent to him prior to the next Town Board meeting.

COMMUNICATIONS:	DISPOSITION
364. Town Clerk to Town Board - Notification - Directives complied with	R & F
from meeting of August 20, 1973. 365. Town Clerk to Buffalo Area DX Club - Notification - Request granted for use of Pavement Road Municipal Offices.	RεF.
366. Highway Superintendent to Town Board - Request approval of purchase of various Highway items.	R&F
367. Town Clerk to Clarence Town Board - Request assistance in policing of intersection - Harris Hill Road and Wehrle Drive - Stone Spills.	R&F
368. Town Clerk to Four (4) Fire Chiefs and Four (4) Fire Presidents - Reminder - Prearranged commitments of Annual Inspection and General Discussion Meetings during the month of September.	RεF
369. Town Clerk to Secretary, Town Planning Board - Transmittal - Rezone petition of 2300 George Urban Blvd., Inc East side of Transit Road south and contiguous to Pierce Avenue.	Planning Committee
370. County Highway Dept. to Town Board - Re: Harris Hill Drainage Problem.	Drainage Committee
371. Supervisor, Town of Clarence to County Deputy Highway Commissioner - Re: Signalization - Wehrle Drive and Harris Hill Road, Clarence and Lancaster.	R & F
372. Supervisor to County Health Dept Notification - Acceptance of assignment of mobile radios by Erie County Emergency Medical Care Committee.	R & F
373. Congressman Kemp to Supervisor - Request comments on designation of Erie & Niagara Counties Regional Planning Board as official areawide waste treatment management planning agency.	Sewer Committee
374. Nicholas Konst, Attorney to Town Board - Re: Acknowledgement of special efforts by Chief Ott and Lieutenant Suchyna in their police capacity.	· R&F
375. Town Clerk to Town Board - Recommendation - Appointment of Dog Enumerators.	R & F
376. Krehbiel-Guay-Rugg-Hall to Town Board - Re: Drainage Town Hall Parking Lot.	Town Attorney
377. Erie County Water Authority to Supervisor - Transmittal - Annual Report for fiscal and calendar year of 1972.	R & F

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COMM	UNICATIONS:	DISPOSITIO
378.	2300 George Urban Blvd., Inc. to Town Board - Re: Proposed Rezone - East side of Transit Road south and contiguous to	R & F
Pierce Avenue.	rierce Avenue.	
379.	Secretary Lancaster Town Republican Committee to Town Clerk - Notification - Appointment of Theodora Greco and Marilyn Zotara as Election Inspectors.	R & F
380.	County Highway Department to Supervisor Town of Clarence - Re: Harris Hill-Road - Wehrle Drive Signalization.	R&F
381.	Highway Superintendent to Town Board - Request authorization to purchase 4 inch Homelite Trch Pump and suction hose for approximately \$1,108.00.	R & F
382.	Highway Superintendent to Town Board - Request authorization to purchase one Model 85, #120 NAPA battery charger.	R&F
383.	Krehbiel-Guay-Rugg-Hall to Town Clerk - Recommendation - Payment of voucher for Goodwin Electric Corp Remedial Electrical Work - Vandenburg Pool.	R&F
384.	Supervisor to Krehbiel-Guay-Rugg- Hall - Re: Federal Water Pollution Control Act Amendments of 1972.	Supervisor
385.	Erie & Niagara Counties Regional Planning Board to Supervisor - Re: Waste Treatment Facility - Village of Alden.	R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOBOARD AND CARRIED, the meeting was adjourned at 8:30 P.M. out of respect to

ERNEST LINDAUER

Signed

obert P. Thill. Town Clerk